## STATE EMPLOYEES' RETIREMENT SYSTEM Rules and Personnel Committee

## SRS Office, 2101 S. Veterans Parkway, Springfield

April 7, 2014

## 1:00 pm

## **ORDER OF BUSINESS**

- I. Roll Call Denise Connelly, HR Division Manager
- II. Approval of the Minutes of the January 2014 Rules and Personnel Committee meeting
- III. Public Comments
- IV. Chairperson's Report
- V. Report of Any Trustee
- VI. Update on Information Technology Division Hiring
- VII. Use of Personal Service Contracts
- VIII. Personnel Matters Closed Session
- IX. Adjournment

Next Rules and Personnel Committee meeting is scheduled for July 14, 2014.